

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Parking Request – Bike Commute Week

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to approve the street closing and relaxed parking enforcement for the Bike Commute Week.

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

Approve Minutes

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald ...

LICENSES AND PERMITS

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald...

WARRANT ARTICLES

May 3, 2010 Annual Town Meeting Articles

Article 18 – Disposition of Olympia Drive

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 18 – Disposition of Olympia Drive.

Article 9 – FY 2011 Operating Budget: Library Services

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 9 – FY 2011 Operating Budget: Library Services.

Article 28 – General Bylaws Amendment – Open Containers

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 28 – General Bylaws Amendment – Open Containers.

Article 29 – General Bylaws Amendment – Unlawful Noise

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 29 – General Bylaws Amendment – Unlawful Noise.

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Article 30 – General Bylaws Amendment – Keg Licensing

VOTED unanimously, OR ____ O'Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 29 – General Bylaws Amendment – Keg Licensing.

Article 11 – Capital Program – Chapter 90

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 11 – Capital Program – Chapter 90.

Article 12 – Capital Program – Equipment

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 12 – Capital Program – Equipment.

Article 13 – Capital Program – Buildings and Facilities

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 13 – Capital Program – Building and Facilities.

Article 14 – Capital Program – Bond Authorization(s)

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 14 – Capital Program – Bond Authorization(s).

Article 15 – Acceptance of MGL 43D

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 15 – Acceptance of MGL 43D.

Article 16 – Patterson Property - Acceptance of Option Agreement

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 16 – Patterson Property - Acceptance of Option Agreement.

Article 9 – FY 2011 Operating Budget: Debt Service

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 9 – FY 2011 Operating Budget: Debt Service.

Article 20 – Free Cash

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 20 – Free Cash.

Article 21 Stabilization Fund

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 21 – Stabilization Fund.

Article 5 – FY 2010 Budget Amendments

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to recommend/not recommend Article 5 – FY 2010 Budget Amendments.

ADJOURNMENT

VOTED unanimously, OR ____ O’Keeffe, ____ Brewer, ____ Hayden, ____ Stein, ____ Wald to adjourn the open meeting at _____ p.m.